

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: November 9, 2009
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
Discussion of Security IC 5-14-1.5-6.1(b)(7)
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 1:45 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes: 10/26/09
Approval of Executive Session Memoranda: 11/09/09
- 1:50 p.m. Highway Business
Road Cut Permits
Private Traffic Control Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
a. Supplemental Agreement #2 – SS #31022 (256th Street/Ross Ditch)
b. INDOT-LPA Project Coordination Contract (ARRA) (DES 0901235 + 1239 – 116th St. from White River to 2.4 miles W of I-69 and Olio Road from Bridge over Geist Reservoir to 126th St.) SRA-32676-A
c. INDOT-LPA Project Coordination contract (ARRA) (DES 0901290-Olio Rd. from 126th St. to 136th St.) SRA-32677-A
d. Supplemental #8 – Commerce Drive – Corradino Group
ARRA Certification Letter (DES 0901290-Olio Rd. from 126th to 136th St.) SRS-32677-A
Consultant Selection ARRA Project Construction Inspection SRA-32676-A & SRS-32677-A
Guardrail Design Exception – Little Chicago Road
Acceptance of Streets
Concurrence with Traffic Study Correspondence
a. Jack H. Lockhart; Church or Cemetery Warning Signs at 146th St & Gray Road, Washington and Noblesville Townships.
b. Dana Webster; Signal Timing at 146th St & Allisonville Rd., Noblesville Township
c. Karen Becvar; Request for Plans; Mule Barn Rd.; Washington & Adams Townships
d. Dr. Robert Currie; Speed Limit; 191st St. between East St. and Noblesville C.L.; Washington and Noblesville Townships
e. Kim Santucci; AM Signal Timing; 146th St. & Gray Rd; Washington Township
f. John Krauss; Speed Limit Reduction; 96th St; Clay Township
Official Actions
Correspondence
Request Permission to Advertise
Announcements

HAMILTON COUNTY BOARD OF COMMISSIONERS

2:05 p.m. Break

2:10 p.m. GASB 45 Recommendations – Sheena Randall

2:15 p.m. Commissioner Committee Reports

2:20 p.m. Attorney

2:25 p.m. Administrative Assistant

2:30 p.m. Sheriff

2:35 p.m. Auditor

- Liability Trust Claim
- Acceptance of Bonds/Letters of Credit – Drainage Board
- Release of Bonds/Letters of Credit – Drainage Board
- Payroll Claims
- Vendor Claims

Tabled Items

Capital Asset Form for Bank Building (4/13/09 – Commissioners approved extension of 90 days)

Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)

Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)

Ordinance 7-27-09-A, IMI Rezone (Waiting on Covenants from IMI)

Outstanding Items

4-H Rental Agreement Language to Cancel Event in Case of County Emergency (Attorney)